

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Tuesday, **August 10, 2021**, at 12:38 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and in Council Chambers.

The meeting was called to Order by the Chairperson, Councillor Lorne Halisky in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Aug. 10, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
C.A.O	Gene Sobolewski	Present in Chambers
Asst. C.A.O.	Lydia Cielin	Present Virtually
Finance Manager	Brenda Adamson	Absent
Nat. Gas Manager	Daniel Moric	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Present Virtually

No Members of the Media were present.
No Member of the Public, virtually present.

2. Agenda:

1039-21: Orichowski That the Smoky Lake County Natural Gas Meeting Agenda for Tuesday, August 10, 2021, be adopted, as presented.

Carried Unanimously.

3. Minutes:

1040-21: Gawalko That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, June 15, 2021, be adopted.

Carried.

Gene Sobolewski, Chief Administrative Officer, left Council Chambers, time 12:40 p.m.

1041-21: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, June 15, 2021, be accepted as presented.

Carried.

3. Request for Decision:

No requests for Decision.

One Member of the Public virtually joined the meeting, time 12:41 p.m.

5. Issues for Information:

Manager's Report

1042-21: Cherniwchan That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated August 4, 2021, and file it for information.

Carried.

Natural Gas Rate – July 2021

1043-21: Lukinuk That the Smoky Lake County Natural Gas Rates for **July 2021**, from Gas Alberta in the amounts of \$3.10 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.24/GJ, be filed for information.

Carried.

Gene Sobolewski, Chief Administrative Officer, virtually joined the meeting, time 12:47 p.m.

Natural Gas Rate – August 2021

1044-21: Orichowski That the Smoky Lake County Natural Gas Rates for **August 2021**, from Gas Alberta in the amounts of \$3.40 (Gas Alberta Rate) + \$0.24 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$5.54/GJ, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. - O&M Audit

1045-21: Lukinuk That Smoky Lake County acknowledge receipt of the letter from Delbert G. Beazer, Federation O&M Auditor, dated June 17, 2021 in respect to Smoky Lake County Natural Gas O&M Audit, completed on June 15, 2021; and provide the Federation of Alberta Gas Co-ops Ltd., with the following corrective deficiency documentation:

Documentation	Description	Due Date
Corrective Action Plan (CAP)	CAP is to include specific dates of when each of the deficiencies has/is expected to be corrected. To be sent to the Federation 10 working days from date of this Audit letter	July 2,2021
Imminent Findings	Imminent Deficiencies are to be corrected immediately.	N/A
Major Deficiencies	Major Deficiencies documentation is to be sent to the Federation within 30 days from the date that any communication whether verbal, via email, or a written Audit Report by either the O&M Auditor or the Federation is discussed/sent to the Distributor.	July 15,2021
Minor Deficiencies	Minor Deficiencies documentation is to be sent to the Federation within 90 days from the date of this Audit letter.	September 17, 2021

Carried.

6. Correspondence:

Alberta Gas Co-ops - Ride for Legends Bicycle Ride

1046-21: Gawalko That the correspondence received by Smoky Lake County from Kevin Ouderkirk, Chief Executive Officer of Ste Anne Natural Gas Co-op Ltd, on behalf of the Federation Managers Advisory Committee, dated June 18, 2021 titled: Manager's Group Newsletter, dated June 2021, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

1047-21: Lukinuk That the correspondence received by Smoky Lake County from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd., dated June 28, 2021, titled: Federation Status Report, dated June 2021, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd. - 15th Annual Federation Charity Golf Classic

1048-21: Gawalko

That Smoky Lake County Council approve for a team of four consisting of relevant Staff and Administration who can attend – attend, the 15th Annual Federation Charity Golf Classic, scheduled for September 16, 2021, at Goose Hummock Golf Resort, Gibbons, Alberta.

Carried.

Gas Alberta Inc. – Request for Director Nominees

1049-21: Lukinuk

That the correspondence received by Smoky Lake County from Paul Dunsmore, President and Chief Administrative Officer of Gas Alberta Inc., dated July 2, 2021, requesting Director Nominees for the Company's Annual General Meeting to be held on November 30, 2021, be filed for information.

Carried.

7. Delegation:

No Delegations.

8. Executive Session:

No Executive Session.

Next Meeting

1050-21: Gawalko

That the next Smoky Lake County Natural Gas Meeting be scheduled for **Tuesday, October 12, 2021, at 9:00 a.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

ADJOURNMENT:

1051-21: Halisky

That the Smoky Lake County Natural Gas Meeting of August 10, 2021, be adjourned, time, 1:07 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER